

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: July 11, 2013
6:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN , CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of June 13, 2013
- b. Approval of the 2012-2013 Budget (year- end) Action Items

Items Removed from Consent Agenda:

2. Chairman's Report

3. Budgets:

- a. Approval of the 2013-2014 Budget Action Item

4. Report of Standing Committees

a. Finance and Operations

- 1. Discussion regarding School Breakfast Program

b. Personnel

- 1. Approval of Fall Coaches Action Item

c. Curriculum, Instruction and Planning

d. Policy Committee

5. ACES

6. North Haven PTA Council

Old News:

- 1. Adopt-A-School

7. Enrollment

8. Superintendent's Report

9. Director of Curriculum & Instruction's Report

10. Public Comments

11. Executive Session – student discipline matters

Action Item

12. Adjournment

Action Item